



A.L. Fortune Secondary Parent Advisory Council
Meeting Minutes January 23, 2020
A.L. Fortune Library

- 1) Meeting called to order 5:36pm
- 2) Attendance: Nadine Golz, Mel Hamilton, Scott Anderson, Kathy Golz, Pam Chudiak, Meagan Erickson, Elizabeth Brown
- 3) Motion to approve December 2019 Minutes: Kathy Nadeau, Second Nadine Golz
- 4) Old Business:
Fundraisers:
 - a) No word on the Burger and a Beer - no response from anybody at this point for Kathy. Pam will go into the Howard Johnson and talk with Gail in person.
 - b) No other fundraisers on the go, asked everyone to think about options. Scott suggested a hockey pool - prize could possibly be a percentage of the profits OR look for donations? Waterways? Etc? Or perhaps we could do a raffle?

Teacher requests:

- i) Ms. Matias requests have been paid for by the school - so we will go ahead with the Art supplies requested by the Art department.
- ii) Mr. Fazan - Volley Ball equipment. The district has back burned the request for the volleyball posts being that the season is over and it is later in the year this will likely not happen until later on - follow up in April. Mr Inkster is looking at repairing some of the equipment.
- iii) Uniforms - Nadine will find out who MV Beattie used, this is also being fundraised by the school. Will Fazan to get quotes for uniforms and we will approach the Lions Club for this vs. the standards etc. as we believe those to be more of a curriculum / school district responsibility. Currently the uniforms are approaching 20 years old.
- iv) Suggestion presented by Elizabeth regarding teachers requests, that we rotate departments in the school for money given each year. Each year, give a larger amount to one department and a smaller amount to the rest, This would give each department the ability to save up a wish list and get further. Scott determined that we have possibly 8 departments. We have decided to table this for next month for further discussion, it was noted by

Kathy that we cannot use the gaming account for this or give a lump sum as we need to produce receipts.

- c) Vaping session - first vaping session not as strong as hoped, however the presentation was very informative, the sicamous showing was not well attended, lets really put out the word in Enderby and get people showing up!
Health Canada is coming with an interactive display to the school Feb 6 on vaping and the effects for the students.

5) New Business:

- 6) DPAC update: DPAC meeting was cancelled due to inclement weather however, an update on the Long Range Facility Plan meeting which was on Jan 7 in Grindrod. There was one parent from A.L. Fortune and two parents from M.V. Beattie as well as a few from Grindrod. They went over options for our area, giving stats from two companies that have projected growth in the area over the next 10 years. Both had very different results for MV Beattie. The School district wasn't sure why that was, when doing the survey, birth rates, immigration, real estate etc.. determine the growth rate of a community. vdeacon@sd83.bc.ca - concerned parents can send email - re long range facility plan.

7) Principal Report:

As of Jan 6 - My EDBC - new management system is up and running, it has been a challenge for the staff as there have been a few kinks so far. They are working on building next year's time table in myedBC. Report to cards come out in a couple of weeks, it is unsure whether the new system will be ready for this, if it is not there will be paper report cards sent home.

Semester 1 ends tomorrow - Semester 2 begins Tuesday. Grade 10s literacy assessments are currently being done, and they are catching up the Gr. 11 and 12s to make sure this has been completed. Numeracy must be done for this grade. The district numeracy team came in to help get the kids ready for these exams. The two grade 10 classes that have already written the tests have come out much more confident than in the last two previous years.

Shrek was a huge success, the kids, parents and community all had a great time.

Careers department has been busy RCMP is coming tomorrow for a presentation, The University of Calgary visited the school as well.

Staff announcement: Mr and Mrs Waters had a baby Jan 22, 2020 - Congrats!

Semester Turnaround and no school Jan 27.

8) Other business:

Gr 6s will likely eventually come to AL Fortune, there will need to be a financial investment in order to make the adjustments required (renovating/play grounds etc..)

Pam worked closely with the Enderby & District Recreation Department last year during the ParticipAction challenger and AL Fortune and the students' contribution really helped to win, since the win Pam has advocated for some of the money to come back to AL Fortune as the Gr. 7 & 8's still have no playground or activities on the school ground,

Sheryl from Enderby Rec. emailed Pam today to announce that \$4000 has been allocated to ALF. for a play space. Pam and Sheryl will meet to discuss the plans. Some suggestions were GAGA pits? Tether Balls? Outdoor Volleyball? In June Participaction will host another challenge to defend the title.

9) Member News:

Mel Hamiltons daughter may be moving on to Salmon Arm Jackson Campus which means she will no longer be the parent of a student at AL Fortune. They are scheduled for a visit to the campus and she will keep us in the loop in the coming weeks. The would mean that she is no longer able to vote.

10) Financial Report:

Kathy has made a motion to our online banking and to stop mailing out all statements immediately as we are now being charged \$2.00 per statement, Nadine has seconded this motion.

Kathy made a motion last month to pay Rosie the CRA rate for driving she thought that it was .52 per km however it is actually .59 cents per km - Motion was moved by Kathy to update this to the actual rate of .59 cents, seconded by Mel. The total paid out 29.03 cheque written and given to Scott.

11) Next meeting is February 20, 2020

12) Meeting adjourned at: 7:32pm